PARIS CREEK WATER DISTRICT NO. 11-E

Annual meeting held at 1pm February 1st, 2002 at Paris City Hall Paris, Idaho

Present

Representing

RECEIVED

David Matthews

Rich Estate and Pioneer Irrigation Co. Relief Canal and Wildlife Service

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Larry Kelsey Wayne Nye

Dry Lake Canal and Wayne and Don Nye

Don Nye

Rohner Ditch and V-Ranch

Department of Water Resources Eastern Region

Frank Eggington

Caldwell

Richard Stocker

Southfield Ditch and Canal Co.

Joel Pacham

Watermaster

Nominations for Chairman and Secretary

Motion Larry Kelsey

Wayne Nye Chairman and Richard Stocker Secretary

Second Don Nye

All voted in favor

Credentials Committee appointed by Chairman Nye

All present on committee except Joel Pacham All present can vote except Joel Pacham

Wages for Watermaster

\$300.00 plus \$10.00 an hour when working

Motion David Matthews Second Larry Kelsey All voted in favor

Watermaster

Motion David Matthews

Joel Pacham to be watermaster

Second Larry Kelsey All voted in favor

Resolution B

Motion David Matthews

Secretary to collect budget and receive \$75.00 for work

Second Don Nye

All voted in favor

Chairman Nye appointed Advisory Committee

David Matthews

Larry Kelsey

Don Nye

Date of Annual Meeting

Motion Don Nye

Meeting to be held first Friday in February each year

Second David Matthews

All voted in favor

Budget for Year 2002 Motion Larry Kelsey Second David Matthews All voted in favor

To accept budget of \$1050.00

Chairman Nye adjourned meeting at 2:15pm